

CLOSED

**U.S. District Court  
Eastern District of Michigan (Detroit)  
CRIMINAL DOCKET FOR CASE #: 2:15-mj-30054-DUTY All Defendants**

Case title: United States of America v. Mohammed Ahmed Al  
Farei

Date Filed: 02/06/2015  
Date Terminated: 02/06/2015

Assigned to: Magistrate Judge Unassigned

**Defendant (1)**

**Omar Mohammed Ahmed Al Farei**  
*TERMINATED: 02/06/2015*

represented by **Federal Defender**  
Federal Defender Office  
613 Abbott  
5th Floor  
Detroit, MI 48226  
313-967-5542  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender or*  
*Community Defender Appointment*

**Penny R. Beardslee**  
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613 Abbott  
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313-967-5848  
Email: penny\_beardslee@fd.org  
*ATTORNEY TO BE NOTICED*  
*Designation: Public Defender or*  
*Community Defender Appointment*

**Pending Counts**

None

**Disposition**

**Highest Offense Level (Opening)**

None

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

RULE 5(c)(3) Eastern District of New York

**Disposition**

TRANSFER TO THE EASTERN DISTRICT OF NEW YORK PURSUANT TO RULE (5)(c)(3)(D) PROCEEDINGS

**Plaintiff****United States of America**

represented by **Graham L. Teall**  
 U.S. Attorney's Office  
 211 W. Fort Street  
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 Detroit, MI 48226  
 313-226-9100  
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 Email: graham.teall@usdoj.gov  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: U.S. Attorney*

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
02/06/2015	<a href="#"><u>1</u></a>	PETITION for Transfer under Rule 5(c)(3) by United States of America as to Omar Mohammed Ahmed Al Farei (1). (Sandusky, K) (Entered: 02/09/2015)
02/06/2015	<a href="#"><u>2</u></a>	Rule 5(c)(3)/Rule 40 Documents Received as to Omar Mohammed Ahmed Al Farei (Sandusky, K) (Entered: 02/09/2015)
02/06/2015		Minute Entry for proceedings before Magistrate Judge Mona K. Majzoub: Initial Appearance in Rule 5(c)(3)/Rule 40 Proceedings as to Omar Mohammed Ahmed Al Farei held on 2/6/2015. Disposition: Consented to Detention (Tape #: MKM 2/6/2015) (Defendant Attorney: Penny Beadslee) (AUSA: Graham Teall) (Court Interpreter: Ali Nassim) (Sandusky, K) (Entered: 02/09/2015)
02/06/2015		Minute Entry for proceedings before Magistrate Judge Mona K. Majzoub: Removal Hearing as to Omar Mohammed Ahmed Al Farei held on 2/6/2015 Disposition: waived (Tape #: MKM 2/6/2015) (Defendant Attorney: Penny Beardslee) (AUSA: Graham Teall) (Court Interpreter: Ali Nassim) (Sandusky, K) (Entered: 02/09/2015)
02/06/2015	<a href="#"><u>3</u></a>	ORDER APPOINTING FEDERAL DEFENDER as to Omar Mohammed Ahmed Al Farei. Signed by Magistrate Judge Mona K. Majzoub. (DPer) (Entered: 02/09/2015)
02/06/2015	<a href="#"><u>4</u></a>	ORDER OF DETENTION PENDING TRIAL as to Omar Mohammed Ahmed Al Farei. Signed by Magistrate Judge Mona K. Majzoub. (DPer) (Entered: 02/09/2015)

02/06/2015	<a href="#">5</a>	WAIVER of Rule 5 Hearings by Omar Mohammed Ahmed Al Farei. (DPer) (Entered: 02/09/2015)
02/06/2015	<a href="#">6</a>	COMMITMENT TO ANOTHER DISTRICT Defendant committed to District of Eastern District of New York. Signed by Magistrate Judge Mona K. Majzoub. (DPer) (Entered: 02/09/2015)
02/09/2015	<a href="#">7</a>	NOTICE transferring case to *EASTERN DISTRICT OF NEW YORK* as to Omar Mohammed Ahmed Al Farei. (DPer) (Entered: 02/09/2015)
02/09/2015	<a href="#">8</a>	NOTICE OF ATTORNEY APPEARANCE: Penny R. Beardslee appearing for Omar Mohammed Ahmed Al Farei (Beardslee, Penny) (Entered: 02/09/2015)
02/10/2015		TEXT-ONLY NOTICE to Eastern District of New York of Transfer as to Omar Mohammed Ahmed Al Farei. Your case number is: 15M102. Using your PACER account, you may retrieve the docket sheet and any unrestricted documents and text-only entries. Please note the following documents: <a href="#">6</a> Commitment to Another District, <a href="#">7</a> Notice of Transfer, <a href="#">8</a> Notice of Attorney Appearance - Defendant, <a href="#">1</a> Rule 5(c)(3) Petition for Transfer Proceedings, <a href="#">4</a> Order of Detention Pending Trial, <a href="#">3</a> Order Appointing Federal Defender's Office, <a href="#">5</a> Waiver of Rule 5 Hearings (Formerly Rule 40), <a href="#">2</a> Rule 5(c)(3)/Rule 40 Documents Received (If you require sealed documents or certified copies, please send a request to InterDistrictTransfer_mied@mied.uscourts.gov) (KKra) (Entered: 02/10/2015)

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